Amendment No. 3

COMMITTEE	/SUBCOMMITTEE	ACTION
ADOPTED	_	(Y/N)
ADOPTED AS AME	NDED	(Y/N)
ADOPTED W/O OB	JECTION	(Y/N)
FAILED TO ADOP	т	(Y/N)
WITHDRAWN	_	(Y/N)
OTHER		

Committee/Subcommittee hearing bill: Select Committee on Triumph Gulf Coast

Representative Trumbull offered the following:

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Amendment (with directory and title amendments)

Between lines 176 and 177, insert:

, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member from the private sector. As of the effective date of this act, the number of board members increases to seven, with the President of the Senate and the Speaker of the House of Representatives each appointing an additional private sector member from one of the four least populous disproportionately affected counties as identified by the United States Census Bureau in its March 2017 estimates of county population, so that two such counties are represented on the board. The board of directors shall annually

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elect a chairperson from among the board's members. The chairperson may be removed by a majority vote of the members. His or her successor shall be elected to serve for the balance of the removed chairperson's term. The chairperson is responsible to ensure records are kept of the proceedings of the board of directors and is the custodian of all books, documents, and papers filed with the board; the minutes of the meetings of the board; and the official seal of Triumph Gulf Coast, Inc.

(2) Triumph Gulf Coast, Inc., shall <u>initially</u> be governed by a <u>five-member</u> 5-member board of directors. Each of the Trustees of the State Board of Administration

DIRECTORY AMENDMENT

Remove line 173 and insert:

Section 4. Subsections (2), (3), (4), (7), and (9) of section

TITLE AMENDMENT

Remove line 17 and insert:

F.S.; revising the membership of the board of directors; specifying conditions for appointing additional board members; deleting reference to the Recovery Fund;

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